

# **AGENDA**

## **Community Advisory Commission**

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**April 7, 2004**

Milpitas City Hall Committee Meeting Room

455 E. Calaveras Blvd.

6:45 p.m.

- I. Roll Call:** Joselito Abelardo, Philip Cook, Arsenio Iloreta, Chris Lee, Sudhir Mandal, Syed Mohsin, Marie Pham, Craig Ranker, and Sam Robinson  
Alternates: Danny Fang, Jenifer Lind, Nestor Luna, and Michael Queenan
- II. Seating of Alternates**
- III. Pledge of Allegiance**
- IV. Approval of Agenda**
- V. Approval of Minutes:** March 31, 2004
- VI. Announcements**
- VII. Citizen's Forum**

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Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers are asked to supply their name and address for the record. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

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- VIII. Liaison Reports**
  - A. City Council Report** Councilmember Polanski
- IX. New Business**

- A. Subcommittee/Task Force Status Reports**
  - Neighborhood Preservation (Lee, Mohsin, Queenan, and Robinson)
  - Mayor's Term Length (Mohsin, Lee, Mandal, and Pham)
  - 50<sup>th</sup> Year Anniversary (Mohsin, Mandal and Lind)
  - Ethics (Abelardo, Lind, Ranker, and Robinson)
  - Tree Ordinance/Heritage Tree Program (Iloreta, Lee and Cook)
  - Tree Decorating Celebration (Pham, Robinson, Cook and Abelardo)

**Recommendation:** Discussion only. No action needed.

**B. Ethics Code Preparation Workshop #2 (to begin at 7:00 p.m.):** Dr. Thomas Shanks, City of Milpitas Ethics Consultant assisted by Dr. Philip Riley and city staff

1. Introduction
2. Warm-up/Ice breaker exercise
3. Review results of ethics code preparation workshop #1 (3/31/04)
4. Exercise: A real world test of the core values
5. Skill building: Defining values and values-centered behaviors
6. Work groups: Defining and developing values, character traits and sample behaviors
7. Exchange work group products and receive feedback from another work group
8. Conclusion and preview of ethics code preparation workshop #3 (4/22/04)

**X. Public Hearing** (to begin at 9:00 p.m. or as soon thereafter as the agenda permits)

**A. Mayor's Term Length and Term Limit**

After CAC approval on November 5, 2003, the CAC's Mayor's Term Length Subcommittee presented its recommendation to the City Council on December 2, 2003 to increase the Mayor's term length from two years to four years. At the December 2nd meeting, the City Council requested the CAC to re-evaluate the recommendation after studying the relationship to term limits and seeking public input to determine whether there is enough support to go forward with a November 2004 election ballot question.

Given the complexity of the existing term length and limit regulations, the Council also requested the CAC to draft clear, suggested ballot language. Lastly, the Council requested the City Attorney to prepare a timeline to understand the deadline by which the City must file a ballot question for the November election. Based on the timeline prepared, at their February 4, 2004 meeting, the CAC decided to have the Subcommittee conduct a small survey (included in the Commissioners' agenda packets) and to hold a public hearing to obtain the Council-requested public input. It was decided that the hearing would be held April 7, 2004 to receive input on the draft ballot language to allow formulation of a final recommendation by the CAC to present to Council on May 18<sup>th</sup>. The draft ballot language that is reflected on the survey is as follows:

1. Shall the Mayor's term length be extended from 2 years to 4 years, the same as other member of the City Council?
2. Shall the Mayor be limited to two consecutive elective terms?"

**Recommendation:** Open the public hearing and receive public input. Close the public hearing and direct the Subcommittee to make its final report at the May 5, 2004 CAC meeting for action on forwarding a recommendation to Council at their May 18, 2004 meeting.

**XI. Adjournment to April 22, 2004**

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